

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, July 25, 2006**

\*T 10:00 a.m. – 10:30 a.m.                      Work Session – Revisions to Drinking Water Regulations (Skagit County Code 12.48)

The Skagit County Board of Commissioners met in regular session on Tuesday, July 25, 2006, with Commissioners Kenneth A. Dahlstedt, Ted W. Anderson and Don Munks present.

**WORK SESSION – REVISIONS TO DRINKING WATER REGULATIONS (SKAGIT COUNTY CODE 12.48).**

Corrine Story, Environmental Supervisor, and Lorna Parent of the Health Department explained that Skagit County Code 12.48 needs revision in coordination with the Skagit Instream Flow Regulations.

Ms. Story explained the settlement agreement requires adoption of local ordinances by December 31, 2006; therefore, the Health Department plans to keep the revision as simple as possible with phase 2 to address other substantive issues in 2007. Ms. Story explained that this proposed phase 1 revision will encompass flow-sensitive basin language and housekeeping items. She also said the priorities in order are, instream flow additions, checking citations and deletions where possible, as well as clarifications.

After a lengthy discussion, Ms. Story advised the board that she would like to start collecting nominations for a Water Code Citizens Advisory Committee to give their input for a future presentation to the Board in August. She said if anyone is interested they can contact her or Lorna Parent for more information at 360.336.9380 or check the web-site at [www.skagitcounty.net](http://www.skagitcounty.net).

**MISCELLANEOUS**

1.        Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing, which has been made available to the Board.

As of this date, July 25, 2006, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants numbered 228732 through 228799 from Clearing Fund 696 in the total dollar amount of \$129,527.64 (Transmittal No. C-88-06); and

Payroll warrants numbered 971123 through 971308 from Clearing Fund 695 in the total dollar amount of \$218,713.45 (Transmittal No. P-27-06); and

Payroll warrants numbered 189564 through 190505 from Clearing Fund 695 in the total dollar amount of \$1,116,719.72 (Transmittal No. P-28-06).

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**ADJOURNMENT.**

Commissioner Anderson made a motion to adjourn the proceedings. Commissioner Munks seconded the motion, which passed unanimously.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Kenneth A. Dahlstedt, Chairman

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Ted W. Anderson, Commissioner

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Don Munks, Commissioner

ATTEST:

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Melissa Collins, Assistant Clerk of the Board  
Skagit County Board of Commissioners